

**North Star Academy
3030 Wright Street
Marquette, MI 49855
Regular Board Meeting Agenda
February 28th, 2024
5:15 p.m.**

North Star Montessori Academy fosters a Montessori environment allowing the whole child the freedom and support to question, think deeply, and make connections. Our Montessori environment yields confident, motivated, and self-directed learners able to think critically, work collaboratively, and become respectful citizens in an ever-changing world.

Board Members: Melissa Bowers, Roger Zappa, Jessica Danek, Nicole Harrington, Lindsay McWebb

NMU: Betty LaPointe, EdD – Director, Charter Schools Curriculum Assessment & Quality Control

1. Call to Order
2. Roll call – Board of Directors
3. Others present
4. Agenda adoption
5. Public comment

Consent Agenda

1. a) Approval of proposed minutes from January 24th, 2024 meeting.
b) Approval of January financial statements and January bills for payment

Action Items

1. Budget Update- Chris Valima
2. Resolution to amend the 2023-24 General Fund Balance
3. Resolution to amend the 2023-24 Hot Lunch Fund Balance
4. Resolution to amend the 2023-24 School Activity Fund Balance
5. Approval of Rory O'Connor's Contract
6. 98B Goal Reporting
7. ECOL Discussion
8. High School Options

Reports/Discussion

1. Superintendent Report- Mary VanderMolen
2. Principal Report- Angela Chang
3. NMU Charter Schools Office Report

Announcements

1. Next regularly scheduled meeting is Wednesday, March 20th, 2024
2. Public Comment
3. Board Member Comment
4. Motion to adjourn

NOTICE: The location of the meeting provides barrier-free access to all persons. Persons needing assistance should call North Star Academy (906) 226-0156 approximately 1 hour before the meeting is scheduled.

Official minutes of the school board meetings are stored in the school's business office and available for public inspection eight days after a meeting as proposed minutes and five days after the meeting at which they are approved.